

City of Jacksonville

*1st Floor - Council Chamber
117 W. Duval Street*



Agenda Meeting Minutes

Monday, August 5, 2019

1:30 PM

Agenda Meeting

Council Chambers 1st Floor, City Hall

Transportation, Energy & Utilities Committee

*Terrance Freeman, Chair
Ron Salem, Pharm. D., Vice Chair
Danny Becton
Aaron Bowman
LeAnna Cumber
Garrett Dennis
Al Ferraro*

Meeting Convened: 1:30

Meeting Adjourned: 1:35

Attendance: Council Members Freeman (Chair), Salem (Vice Chair), Bowman, Cumber, Ferraro

Also: Brooke Cockrell and Staci Lopez, Legislative Services; Paige Johnston, General Counsel; Anthony J. Baltiero, Research Assistant; Phillip Peterson, Council Auditor's Office; Leeann Krieg, Administration; Paula Shoup, Council Support Services

Title History

Item/File No.

1. [2019-0439](#) ORD re Chapt 745 (Addressing & Street Naming Regs), Ord Code; to Clarify that the correct spelling of "Spellman Road", Extending from Benedict Rd on the North to West 45th St to the South should include a single "L"; Waive the Requirements of Sec 745.105 (D), Ord Code, Pertaining to the review by the 911 Emerg Addressing Advisory Comm; Providing a Compliance time period to require that all citizens, property owners, business owners and governmental entities utilize the correct spelling of "Spelman Road" with a single "L" on any & all official Docs, Residence Addresses, Street Signs, Hwy Markers & Electronic Communications on or before 12/31/20; Directing Legislative Services Div to forward ORD to Planning & Dev Dept & Public Wks Dept. (Pollock) (Introduced by C/M Newby)
6/11/2019 CO Introduced: TEU,R
6/17/2019 TEU Read 2nd & Rerefer
6/18/2019 R Read 2nd & Rerefer
6/25/2019 CO PH Read 2nd & Rereferred; TEU, R
8/5/2019 TEU PH Amend/Approve 7-0
TEU PH Pursuant to Chapt 745 Ord Code - 8/5/19
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 6/25/19

PUBLIC HEARING / OPEN & CLOSE / AMEND

2. [2019-0462](#) ORD-MC Amend Chapt 656 (Zoning Code), Ord Code; Amend Pt 6 (Off-Street Parking, On-Street Parking & Loading Regs), Subpart A (Off-Street Parking, On-Street Parking & Loading for Motor Vehicles), Sec 656.607 (Design Standards for Off-Street, On-Street Parking & Loading Facilities); & Amend Pt 12 (Landscape & Tree Protection Regs), Subpart C (Landscaping Requirements), Secs 656.1203 (Definitions), 656.1209 (Applicability), 656.1210 (Landscaping Requirements Related to Comp Plan Policies), 656.1214 (Vehicular Use Area Interior Landscaping), 656.1215 (Perimeter Landscaping), 656.1216 (Buffer Standards Relating to Uncomplementary Land Uses & Zoning) & 656.1222 (Buffer Requirements for Residential Subdivisions), Ord Code, to Create Standardized Buffers based on Differing Adjacent Uses; Providing for Directive to Codifiers; Providing for Enforcement Dates. (Grandin) (Introduced by CM Boyer) (Co-Sponsored by CM Ferraro, Crescimbeni)
6/25/2019 CO Introduced: TEU,LUZ
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO Read 2nd & Rereferred; TEU, LUZ
LUZ PH - 8/20/19
Public Hearing Pursuant to Sec 166.041(3)(a), F.S. & CR 3.601 - 8/13/19

DEFER

3. [2019-0466](#) ORD Approp \$345,000.000 (a \$30,000.000 transfer of funds btwn projects in Subfund 32E and \$315,000.00 in available unapprop revenue in subfund 324) for the acquisition of 2 parcels along Orange Picker Rd & Brady Rd, Environmental Remediation & Demolition of any structures for the expansion of the parking lot at Alberts Field, & Rdwy Intersection Improvemt; Auth & Apv Mayor and Corp Sec to Execute & Deliver 1) the purchase & sale agreemt btwn City of Jax and Joseph H. Walsh, III, as personal rep to the estate of Samuel R. Burney, and all such other docs necessary or approp to effectuate the purpose of this Ord to acquire the propty on the corner of Orange Picker Rd & Brady Rd, Approx 1.3± Acre parcel appraised at \$200,000 & being acquired at a negotiated purchase price of \$200,000.00 (the "Burney Property") & 2) the purchase and sale agreemt btwn the City and Joseph H. Walsh, III & all such other docs necessary or approp to effectuate the purpose of this Ord to acquire propty on Orange Picker Rd & Brady Rd, contiguous to the Burney Propty, Approx 1.16 Acre appraised at \$105,000 & being acquired at a negotiated purchase price of \$105,000.00 (the "Walsh Property"); Oversight by Real Estate Div of the P.W. Dept; Amend 2019-2023 5-yr CIP Apv by Ord 2018-505-E to Provide Funding for Proj entitled "Orange Picker/Brady Rd". (B.T. 19-102)(McCain)(Req of Mayor)(Co-Sponsored by CM Schellenberg)
6/25/2019 CO Introduced: TEU,F,LUZ
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/16/2019 LUZ Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; TEU, F, LUZ
8/5/2019 TEU Amend/Approve 7-0
8/6/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

AMEND / MOVE

4. [2019-0468](#) ORD Auth & Apv Mayor & Corp Sec to Execute & Deliver, for & on behalf of the City, the Dev Agreemt for the Reconstrn of Palm Ave btwn the City and Southern Baptist Hospital of FL, Inc. (the "Developer") in order to provide the Developer Auth for the Planning, Design, Engineering, Permitting, CEI, & Constrn of the Palm Ave Improvemts & for City Cost reimbursemt to developer for undertaking said activities; Oversight by the Engineering & Constrn Mgmt Div of the P.W. Dept. (McCain) (Req of Mayor)
6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/19 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/5/2019 NCSPHS Approve 7-0
8/5/2019 TEU Approve 7-0
8/6/2019 F Amend/Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

MOVE

5. [2019-0469](#) ORD Approp \$1,600,000.00 from the Tree Protection & Related Trust Fund, Subfund 15F, for the County-Wide Prog called the "630-CITY Tree Planting Prog" also known as the "Level 1 Tree Planting Prog" to provide tree planting in the public r/w's in locations where adjacent propty owners have made requests thru 630-CITY; Apv & Req the Mayor, to Direct the P.W. Dept to continue to administer prog in accordance with criteria herein provided; Provide Carryover of Funds into Subsequent Fiscal Years. (Grandin) (Introduced by CM Crescimbeni) (Co-Sponsored by CM's Morgan, R. Gaffney, Newby & Carlucci)
6/25/2019 CO Introduced: NCSPHS,TEU,F
7/15/2019 NCSPHS Read 2nd & Rerefer
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/2019 CO PH Read 2nd & Rereferred; NCSPHS, TEU, F
8/5/2019 NCSPHS Approve 7-0
8/5/2019 TEU Approve 7-0
8/6/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

MOVE

6. [2019-0472](#) ORD Concerning Surplus Personal Property of the City; Declaring that certain 2010 Chevy Impalas (VIN 2G1WA5EK2A1199839, Vehicle # 8103-20) Valued at \$4,875; (VIN 2G1WD5EM6A1232110, Vehicle # 209-30) Valued at \$4,500; certain 2011 Chevy Impalas, (VIN 2G1WD5EMXB1189974, Vehicle # 169-30) Valued at \$5,300; (VIN 2G1WD5EM4B1185838, Vehicle # 185-40) Valued at \$4,750; certain 2012 Chevy Caprice (VIN 6G1MK5U3XCL638817, Vehicle # 1010-30) Valued at \$8,325; & 2012 Chevy Impala (VIN 2G1WD5E33C1197441, Vehicle # 4797-20) Valued at \$4,825; to be Surplus to the needs of the City & Authorize the Appropriate Officials of the City to Transfer Title of Said Property to Nassau County School Board, located at 1201 Atlantic Ave, Fernandina Beach, FL as part of an assigned vehicle program for the Nassau County School District Police, at no cost, in accordance with 122.812 (C), Ordinance Code; Designate Fleet Management Division of Finance & Administration Department to Monitor Actual Use of Said Property; Providing for a Reverter. (Sidman) (Introduced by CM Hazouri)
- 6/25/2019 CO Introduced: TEU, F
7/15/2019 TEU Read 2nd & Rerefer
7/16/2019 F Read 2nd & Rerefer
7/23/19 CO PH Read 2nd & Rereferred; TEU, F
Public Hearing Pursuant to Chapter 166, F.S. & CR 3.601 - 7/23/19

MOVE

COMMENTS: Jordan Elsbury of the Mayor's Office provided clarification stating that Administration is working on a vehicle surplus policy, but nothing is currently in place.

7. [2019-0473](#) ORD Concerning Surplus Personal Propty of the City; Declaring that Certain 2001 Chevy G3500 Van (VIN 1GAHG39R411167225, Vehicle # 8056-10) Valued at \$5,625 to be Surplus to the needs of the City; Auth the Approp Officials of the City to transfer title of Said Propty to Families of Slain Children of Jax, FL, Inc. for Use as a Transport Vehicle to aid in providing Transportation to assist kids to & from Programs as well as Scheduled trips, at No Cost, in Accord with Sec 122.812 (C), Ord Code; Desig Fleet Mgmt Div to Monitor Actual Use of Said Propty. Providing for a Reverter; Auth Mayor & Corp Sec to Execute Agreeemt for Surplussing of City Personal Propty btwn the City & Families of Slain Children of Jax, FL, Inc. (Sidman) (Introduced by CM Ferraro)
6/25/2019 CO Introduced: TEU,F
7/15/2019 TEU Read 2nd & Rerefer
7/16/19 F Read 2nd & Rerefer
7/23/19 CO PH Read 2nd & Rereferred; TEU, F
8/5/2019 TEU Approve 7-0
8/6/2019 F Approve 7-0
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 7/23/19

MOVE

COMMENTS: CM Ferraro asked if this bill can be taken up before the previous bill, 2019-0472. CM Freeman (Chair) agreed to the request.

8. [2019-0483](#) ORD-MC Estab Boggy Branch Community Dev District; Describing External Boundaries of "Boggy Branch CDD"; Naming Boggy Branch CDD; Naming Initial Dist Bd. of Supervisors; Amend Chapt 92 (Uniform Dev Districts), Ord Code, Sec 92.22 (Existing Community Dev Districts), to Include Boggy Branch CDD. (Grandin)(TEU)
7/23/19 CO Introduced:TEU
8/5/2019 TEU Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

2nd

9. [2019-0490](#) ORD-MC Estab Ryals Creek Comm Dev Dist ("Ryals Creek CDD"); Describing external boundaries of Ryals Creek CDD; naming Ryals Creek CDD; naming the initial Ryals Creek CDD Board of Supervisors; Amend Chapt 92 (Uniform Dev Dist), Ord Code, Sec 92.22 (Existing Comm Dev Dist) to include Ryals Creek CDD; providing for conflict and severability. (Grandin)(TEU)
7/23/19 CO Introduced: TEU
8/5/2019 TEU Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 & Sec 190.005, F.S. & Sec 92.11 Ord Code - 8/27/19

2nd

10. [2019-0519](#) ORD Approp \$206,183.00 from Gen Fund – Economic Grant Prog to Auth Capital Projs in order to Fully Fund the Boone Park North Proj to Upgrade the Electrical Grid in support of Electrical & Tennis Ct Lighting Upgrades at Boone Park (B.T. 19-104)(McCain)(Req of Mayor)
7/23/2019 CO Introduced: NCSPHS, TEU, F
8/5/2019 NCSPHS Read 2nd and Rerefer
8/5/2019 TEU Read 2nd and Rerefer
8/6/2019 F Read 2nd and Rerefer
Public Hearing Pursuant to Chapt 166, F.S. & CR 3.601 - 8/13/19

2nd

Minutes: Anthony J. Baltiero, Council Research Assistant
abaltiero@coj.net (904) 255 5157
Posted July 17, 2019 3:00p.m.